

U.S. Department of Justice
Washington, D.C.
09/09/2016/mt

Criminal Docket

McALLEN Division

CR. No. **M-16-1363**

SEALED INDICTMENT Filed: September 13, 2016 Judge:

RICARDO H HINOJOSA

County: Hidalgo

Lions #: 2016R18525

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

KRISTEN J. REES, ASST. U.S. ATTORNEY

JUAN JOSE GARZA

Cts. 1-8

--WARRANT--

ARMANDO JIMENEZ

Cts. 1-8

--WARRANT--

Charge(s): Cts. 1: Conspiracy to commit Wire Fraud.

Title 18, United States Code, Sections 1349 and 1343.

Cts. 2-8: Wire Fraud.

Title 18, United States Code, Sections 1343 and 2.

Total
Counts
(8)

Penalty: Cts. 1-8: Imprisonment for not more than 20 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT (as to each count)

Agency: HUD-Office of the Inspector General -Walter Zapata - 2013SW000238I

Proceedings

Date